



SEATTLE CITY COUNCIL FINANCE AND CULTURE COMMITTEE*

AGENDA
Wednesday, August 13, 2014
2:00 p.m.

Members: Nick Licata, Chair
Jean Godden, Vice-Chair
Tim Burgess, Member
Sally Bagshaw, Alternate

Staff: Newell Aldrich, Legislative Assistant
Lisa Herbold, Legislative Assistant
Frank Video, Legislative Assistant

E-mail: nick.licata@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8803
Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/committees/finance/default.htm>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

A. Call to Order

B. Words' Worth

POETRY READING (5 minutes, to 2:05 p.m.)

Poem Title: Requiring Your Immediate Attention

Presenter: Sierra Nelson, Curator and Poet

Supporting Document:

a. [Poem 08-13-2014](#)

C. Public Comment

(15 minutes, to 2:20 p.m.)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



D. Items of Business

1. [C.F. 313938](#) **Reappointment of K. Wyking Garrett as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.**
 ([PDF Version](#))

 DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)

 Presenters for item 1-7: Kate Becker - Office of Film & Music Director and Rachel White - Office of Film and Music Creative Industries Business Development Manager
2. [C.F. 313939](#) **Reappointment of Megan Jasper as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.**
 ([PDF Version](#))

 DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)
3. [C.F. 313940](#) **Reappointment of Alex Kochan as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.**
 ([PDF Version](#))

 DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)
4. [C.F. 313941](#) **Reappointment of Tom Mara as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.**
 ([PDF Version](#))

 DISCUSSION AND VOTE (5 minutes, to 2:25 p.m.)
5. [C.F. 313942](#) **Reappointment of Marcus Womack as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.**
 ([PDF Version](#))

 DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)
6. [C.F. 313943](#) **Reappointment of Jody McKinley as member, Seattle Music Commission, for a term of confirmation to May 1, 2017**
 ([PDF Version](#))

 DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)
7. [C.F. 313944](#) **Appointment of Nicole Jon Sievers as member, Seattle Music Commission, for a term of confirmation to July 9, 2017.**
 ([PDF Version](#))

 DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)

8. [C.B. 118158](#)
([PDF Version](#)) Authorizing, in 2014, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Planning and Development, Department of Parks and Recreation, Seattle Police Department and the Seattle Department of Transportation to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.
- DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:30 p.m.)
- Presenters: Ben Noble - City Budget Office (CBO) Director, Tyler Running Deer - CBO, and Erik Sund - Council Central Staff*
9. [C.B. 118159](#)
([PDF Version](#)) Relating to the 2014 Budget; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014- 2019 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2014-2019 CIP; creating positions; creating exempt positions; modifying positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.
- DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:35 p.m.)
- Presenters: Ben Noble - CBO Director, Tyler Running Deer - CBO, and Erik Sund - Council Central Staff*
- Supporting Document:*
a. [2nd Quarter Supplemental Memo](#)
10. [C.B. 118147](#)
([PDF Version](#)) Relating to land use and zoning, extending a deadline for compliance with locational restrictions in Section 23.42.058 on the production, processing, selling, or delivery of marijuana; and repealing Section 7 of Ordinance 124326.
- DISCUSSION AND POSSIBLE VOTE (45 minutes, to 3:30 p.m.)
- Presenter: Rebecca Herzfeld - Council Central Staff*
- Supporting Document:*
a. [Decision Agenda Memo](#)

11. [C.B. 118155](#) [\(PDF Version\)](#) Relating to the Department of Finance and Administrative Services, declaring the property located at 3205 13th Avenue West, commonly known as former Fire Station 20, surplus to the City's needs and authorizing the Director of the Department of Finance and Administrative Services to sell the site and building through an open competitive process.

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:40 p.m.)

Presenters: Hillary Hamilton - Financial and Administrative Services (FAS) Real Estate Services Manager and Sabrina Buchanan - Real Property Agent for Real Estate Services

Supporting Document:

- a. [Fire Station 20 Presentation](#)

12. [C.B. 118172](#) [\(PDF Version\)](#) Relating to the City Light Department, declaring the former Greenlake, Beverly, and Boulevard Park Substation properties as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of said properties through brokered sales to be managed by the Department of Finance and Administrative Services; and authorizing the General Manager and Chief Executive Officer of the City Light Department to execute all necessary documents to accomplish such property sales.

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:50 p.m.)

Presenters: Mike Jones - Seattle City Light (SCL) Power Supply and Environmental Affairs Officer, Hillary Hamilton - FAS Real Estate Services Manager, and Tony Kilduff - Council Central Staff

Supporting Document:

- a. [SCL Proposed Disposition Slides](#)

13. [C.B. 118166](#) [\(PDF Version\)](#) Relating to the Department of Finance and Administrative Services, declaring the property located at 620 South Main Street as surplus to the City's needs; and authorizing the Director of Finance and Administrative Services to negotiate and execute all documents for the sale and transfer of the property to the Interlm Community Development Authority.

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 4:00 p.m.)

Presenters: Hillary Hamilton - FAS Real Estate Manager, Daniel Bretzke - Senior Real Property Agent, and Tom Im - Interim Community Development Association (CDA) Community Planner

Supporting Document:

- a. [FAS - Danny Woo Garden Presentation](#)

E. Adjournment

